

**AGENDA**

**VILLAGE BOARD MEETING**  
**CRESTWOOD CIVIC CENTER**  
**14025 S. KOSTNER AVENUE**

**May 08, 2014**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUSPEND RULES OF ORDER**

**PUBLIC PARTICIPATION**

**RECONVENE BOARD MEETING**

**Village Clerk's Office**

- I. Committee of the Whole Minutes dated April 15, 2014**
- II. Committee of the Whole Minutes dated April 22, 2014**
- III. Board of Trustees Minutes dated April 17, 2014**
- III. Report**

**STANDING COMMITTEE REPORTS**

- I. Building & Plats Committee**
  - A. Plan Commission Meeting Minutes of April 28, 2014.**
  - B. Building Report for April, 2014.**
- II. Finance Committee**
  - A. Consideration of warrants.**
  - B. Consideration of An Ordinance Proposing Approval Of A Redevelopment Plan And Project For, And The Designation Of The Route 83 Redevelopment Project Area And The Adoption Of Tax Increment Allocation Financing Therefore, Convening A Joint Review Board and Calling A Public Hearing In Connection Therewith.**
  - C. Consideration of an Ordinance Authorizing The Establishment Of Interested Parties Registries And Adopting Rules For Such Registries For Redevelopment Project Areas In The Village of Crestwood.**

**III. Fire Committee**

Fire Department Monthly Meeting Memo dated May 01, 2014.

**IV. License & Ordinance Committee**

- A. Consideration to approve and pass an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code to permit a car alarm & accessory installation company, as this is not specifically provided for in the commercial zoning district, to be located at 13450 S. Cicero Avenue, in Crestwood, Illinois. (Livewire Auto Alrams)**
- B. Consideration to approve and pass an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code to permit a retail sales of performance and exotic vehicles with a stipulation that all cars be parked inside the building, no repair or body work is allowed on the premises, as this is not specifically provided for in the heavy industrial zoning district, to be located at 13437 S. Kolmar, in Crestwood, Illinois. (Exclusive Auto Exchange)**
- C. Consideration to approve and pass an Ordinance Granting A Special use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code to permit an outside food service trolley/trailer, as this is not specifically provided for in the commercial zoning district, to be located at 4701 W. Cal Sag Rd., in Crestwood, Illinois. (Shooters Restaurant Group, LLC).**
- D. Consideration to direct village attorney to prepare a Special Use Ordinance to permit a custom auto and truck repair facility with paint booth as this is not specifically provided for in the light industry district to be located at 13929 S. Kostner Avenue, Crestwood, Illinois. (Wholesale Auto Body)**
- E. Consideration of a Resolution Authorizing the Execution of a Memorandum of Understanding By and Between Cook County and the Village of Crestwood Relating To The Use of Emergency Equipment By The Village In Times of Emergency or Disaster.**
- F. Consideration of An Ordinance of the Village of Crestwood Prohibiting The Use of Groundwater As A Potable Water Supply By The Installation Or Use Of Potable Water Supply Wells Or By Any Other Method.**

**V. Police Committee**

- A. Police Department Citation Activity Report for April, 2014.**
- B. Consideration of a Resolution Authorizing the Execution Of A Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.**

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated May 02, 2014.**
- B. Crestwood Recreation Commission (Biela Center) Report dated April 28, 2014.**
- C. Crestwood Recreation Commission Report dated May 06, 2014.**

**VII. Health & Safety Committee**

**None**

**IIIX. Emergency Management Agency Committee**

- A. Emergency Management Agency Memorandum Report dated May 01, 2014.**

**IX. Streets, Lights & Drainage Committee**

- A. Street Lights & Drainage Bi-Monthly Report dated May 08, 2014.**

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report dated May 08, 2014.**

**Mayor's Office**

- I. Report**
- II. Consideration of Appointments**
- III. Acceptance of Bond & Oaths**

**“but this shall not preclude consideration of matters not included on agenda”**